



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
November 7, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, Katie Simenson

Excused: Ed Johnson

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Library Director Gayle Falk, Assistant to the Administrator Megan Watkins, Tom Foht of Kapur Engineering.

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR OCTOBER 16, 2012

A motion was made by Vos with a second by Rauch to approve the Common Council minutes of October 16, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Rauch with a second by Prailes to approve the letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Lodle reported that the residence that was scheduled for demolition next to the fire house on Washington Avenue had been successfully used for training by the city police department as well as the City and Town of Burlington Fire Departments.

Vos questioned where the city was in the process of reconfiguring Washington Street and configuring the parking lot next to the fire house. Lahner replied that both issues will be addressed in the 2013 Budget.

8. REPORTS 1-7

A motion to approve Reports 1-7 was made by Simenson with a second by Hintz. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Preusker with a second by Rauch to approve vouchers, pre-pays and reimbursements in the amount of \$1,155,351.54 Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None. Motion carried 7-0.

10. LICENSES AND PERMITS

A motion was made by Prailes with a second by Hintz to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARINGS

A PUBLIC HEARING TO HEAR COMMENTS AND CONCERNS FROM THE PUBLIC REGARDING A REZONE REQUEST FROM ROBERT BROWN FOR PROPERTY LOCATED AT 6730 SOUTH PINE STREET TO REZONE THE PROPERTY FROM RS-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, NEIGHBORHOOD BUSINESS DISTRICT"

The mayor declared the public hearing open at 8:10 p.m. There was no public comment. A motion was made by Hintz with a second by Vos to close the hearing. With all in favor, the hearing closed at 8:11 p.m.

13. RESOLUTIONS

A. RESOLUTION 4579(30) "A RESOLUTION TO APPROVE A TWO-YEAR AGREEMENT WITH AURORA HEALTH CARE FOR PUBLIC HEALTH SERVICES"

A request for a second reading and motion to approve was made by Vos with a second by Rauch. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None the motion carried 7-0

B. RESOLUTION 4580(31) "A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A HISTORIC PRESERVATION FUND SUB-GRANT APPLICATION WITH THE WISCONSIN HISTORICAL SOCIETY"

A request for a second reading and a motion to approve was made by Rauch with a second by Vos. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

14. ORDINANCES

A. ORDINANCE 1957(11) "AN ORDINANCE TO CREATE SECTION 187.3.1 TITLED "MINORS UNDER THE INFLUENCE IN PUBLIC PLACES" OF THE MUNICIPAL CODE"

A request for a second reading and motion to approve was made by Simenson with a second by Hintz. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

15. MOTIONS

None

16. ADJOURNMENT

A motion was made by Preusker with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 8:15 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties

